

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** I **Investigating Agency** FBI**City** Andover, MA**Related Case Information:****County** Essex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 20-mj-1234-DLC et al.

R 20/R 40 from District of _____

Defendant Information:Defendant Name MATTHEW ABIODUN AKANDE Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Mexico City, MexicoBirth date (Yr only): 1988 SSN (last4#): _____ Sex M Race: _____ Nationality: Nigerian**Defense Counsel if known:** _____ Address _____**Bar Number** _____**U.S. Attorney Information:****AUSA** James R. (J.R.) Drabick Bar Number if applicable 667460**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 33

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 07/19/2022Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant MATTHEW ABIODUN AKANDE

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1030(a)(4)</u>	<u>Unauthorized Access to Protected Computers in Furtherance of Fraud</u>	<u>3-6</u>
Set 4	<u>18 U.S.C. §§ 641, 2</u>	<u>Theft of Government Money</u>	<u>7-19</u>
Set 5	<u>18 U.S.C. § 1028A</u>	<u>Aggravated Identity Theft</u>	<u>20-33</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____